Chicago Park District



Meeting Minutes

Wednesday, August 15, 2018 11:30 AM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT, CHICAGO, ILLINOIS 60611 8TH FLOOR BOARD ROOM

Public Hearing

NOTICE OF PUBLIC HEARING

In accordance with the provisions of "An Act in the relation of the creation, maintenance, operation, and improvement of the Chicago Park District", 70 ILCS 1505 et. seq., PUBLIC NOTICE is hereby given that a PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT'S PROPOSAL TO SELL BONDS OF THE DISTRICT, IN ONE OR MORE SERIES, IN THE AMOUNT OF NOT TO EXCEED \$95,000,000 FOR THE PURPOSE OF: (I) FINANCING CAPITAL IMPROVEMENT PROGRAMS FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING FACILITIES OF THE DISTRICT AND FOR THE REFINANCING OF BONDS PREVIOUSLY ISSUED TO FINANCE THE SAME; (II) FINANCING HARBOR AND MARINA IMPROVEMENTS; AND (III) FINANCING THE PAYMENT OF EXPENSES INCIDENT THERETO will be held on Wednesday, August 15, 2018, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

Roll Call Public Hearing Adjournment

By order of President Jesse Ruiz

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Jesse Ruiz President Kantrice Ogletree Secretary

Roll Call

A Roll Call was taken and the following Commissioners were found to be in attendance:

Present 4 - Tim King, David A. Helfand, Jesse Ruiz, and M. Laird Koldyke

Absent 2 - Donald Edwards, and Avis LaVelle

PUBLIC HEARING ANNOUNCEMENT

President Ruiz opened the meeting and announced the Public Hearing.

1. PRESENTATION

Remarks were made by President Jesse Ruiz regarding the nature of the Public Hearing and the date the publication was made.

<u>18-3087-081</u>

NOTICE OF PUBLIC HEARING

2. PUBLIC COMMENTS

The Floor was opened to comments from members of the public. The following members of the public addressed the Commissioners:

- 1. Louise McCurry
- 2. George Blakemore

18-3092-081

Public Comment for Public Hearing on August 15, 2018

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3. ADJOURNED

A motion was made by Koldyke, seconded by King, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Helfand, Ruiz, Koldyke and King

Absent: 2 - LaVelle and Edwards